

AGENDA
CALFED BAY-DELTA PROGRAM
Program Coordination Team
9:00 a.m. Wednesday
October 9, 1996
Room 1142

MEETING OBJECTIVE:

- Update PCT on Workgroups and Technical Teams
- Clarify decision process Phase II - What to expect/when

9:00 WELCOME and AGENDA OVERVIEW - Judy Kelly/Steve Yaeger

9:15 UPDATE PROGRAM SCHEDULE AND DISCUSS ISSUES

- Review role and function of Program Coordination Team
Discussion: State policy development and CALFED process - Jerry Johns
- EIR/EIS Documentation Issues - Rick Breitenbach
Discussion: What to expect out of Phase II (level of detail operating rules, standards [with numbers or not?])
- Workplan/Technical Team Updates, Schedule/Deliverables, issues

Water Quality - Steve Yaeger
Storage/Conveyance - Stein Buer
System Integrity - Curt Schmutte
Ecosystem Restoration
(Agency Review Team and BDAC Work Group) - Dick Daniel
Discussion: Time value-of-water process proposal

11:00 UPDATE on BDAC WORKGROUPS

Water-Use Efficiency - Rick Soehren
Finances - Zach McReynolds
Assurances - Mary - Zach McReynolds

12:15 BDAC and CALFED MEETINGS - Sharon Gross

12:30 Adjourn